



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 6, 2015

REVISED

10:00 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Reappointment to the Memphis Wastewater Hearing Authority - Brian Waldron
2. Reappointment to the Memphis and Shelby County Electrical Code Board - C. Michael Smith, Anthony Milton
3. Appointment to the Alcohol Commission - Renee M. Poe
4. Reappointment to the Alcohol Commission - Barry Chase, Jared Thomas Johnson
5. Reappointment to the Minority Business Development Oversight Commission - Shelley Page Baur
6. Resolution amending the current line of duty death benefit policy to add other eligible designees

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution provides funding to Freedom From Unnecessary Negatives (F.F.U.N.), a 501© (3) organization in the amount of \$150,000 for the implementation of a Clean Pathways initiative to address issues such as blight, litter and illegal dumping around schools and to reduce poverty and crime within the city limits
2. Resolution provides funding to Lifeline to Success, a 501 © (3) organization in the amount of \$150,000 for the implementation of a Clean Pathways initiative to address issues such as blight, litter and illegal dumping around schools and to reduce poverty and crime within the city limits
3. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$107,542.30 in G.O. Bonds – from the HSIP Cover Line Project Number EN01067 to the Airways at Ketchum Safety Improvement Project Project Number PW01242 for local match requirements
4. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$22,000 in G.O. Bonds from the HSIP Cover Line Project Number EN01067 to the Perkins Road at Perkins Extended Safety Improvement Project Number PW01250 for local match requirements
5. Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$47,379 in G.O. Bonds from the HSIP Cover Line Project Number EN01067 to the S. Perkins at Old Lamar Safety Improvement Project Number PW01217 for local match requirements
6. Resolution presenting the former “Walter Simmons” site Master Plan to the Council of the City of Memphis for approval prior to the continuation of the design of future budgeted building projects
7. Resolution requesting Council approval prior to continuation of project and taking bids for the CoMEM Phase I – (Property) at an estimated construction cost of \$6,500,000 CIP Project Number CS01031 part of the FY16 Capital Improvement Budget

11:30 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution appropriating \$175,000 in contract construction funded by G.O. Bonds for Cloud 901 Teen Learning Lab - an 8,300 square foot space in the Benjamin L. Hooks Central Library, CIP Project Number PK08034

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution seeking acceptance of donations in the amount of \$391.03 from Fred's Inc., as awarded to the City of Memphis Police Department for funding Police Services' operations activities
2. Resolution seeking acceptance of a donation in the amount of \$2,000 from Exxon Mobil Corporation, awarded to the City of Memphis Police Department for operational expenses
3. Resolution seeking acceptance for donations of 3 SkyCop ® Integrated Camera Enclosure Systems with 2 MP Smart IR fixed bullet cameras and one 2MP PTZ including NVR W/4TB HD, two SkyCop ® Integrated License Plate Capture Camera Systems with Day/Night overview cameras for positive vehicle identification including encoders with 2TB HD and the cumulative total of the donation an estimated value of \$48,500

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. S15-06 Appeal - Williamsburg Lane and Village Road
2. SUP15-212 A.W. Willis Avenue and Third Street
3. SUP15-217 Alice Avenue east of Alton Avenue
4. PD15-314 McKee Road and Sedgewick Street
5. ZTA15-002cc UDC Zoning Text Amendment
6. Z15-102 Summer Avenue west of Vaughn Avenue

2:00 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution accepting and appropriating addition revenues and expenditures for the Neighborhood Stabilization Program funds in the amount of \$319,000

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. An Ordinance to amend Chapter 25, Code of Ordinances , City of Memphis, so as to amend Section 4-28-22 or Section 25-200 of the 1978 Plan to add paragraph H to allow for the return of Limited Qualifying Retired Employees who participated in the City's Drop Program between July 15, 2015 and July 15, 2014
2. Resolution designating and empowering the Memphis Housing Authority to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the Raleigh Springs Mall area, known as the Raleigh Springs Mall Urban Renewal Plan

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com